RESOLUTION NO. 96-91

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE ELECTRIC UTILITY DIRECTOR TO APPROVE ECONOMIC DEVELOPMENT POWER SUPPLY CONTRACT WITH GOLD COUNTRY PELLET FUEL

BE IT RESOLVED, that the Lodi City Council hereby authorizes the Electric Utility Director to approve an Economic Development Power Supply Contract with Gold Country Pellet Fuel; and

FURTHER RESOLVED, that the Electric Utility Director and City Clerk are hereby authorized to execute said Contract on behalf of the City.

Dated: July 3, 1996

I hereby certify that Resolution No. 96-91 was passed and adopted by the Lodi City Council in a regular meeting held July 3, 1996 by the following vote:

AYES:

Council Members - Davenport, Mann, Pennino, Sieglock

and Warner (Mayor)

NOES:

Council Members - None

ABSENT:

Council Members - None

ABSTAIN:

Council Members - None

ENNIFER M. PERRIN

City Clerk